

COMMITTEE MEMBERS

Raymond Basham (C)
Melissa Daub (VC)
Irma Clark-Coleman
Tim Killeen
Diane Webb

February 11, 2019

NOTICE OF MEETING

OF THE

COMMITTEE ON AUDIT

Wednesday, February 13, 2019 – 9:30 a.m.
Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226

Commissioner Raymond Basham, Chairman of the Committee on Audit, has scheduled a meeting of the Committee on **Wednesday, February 13, 2019 at 9:30 a.m.** in Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226 to consider the following:

- A. Roll Call
- B. Approval of the January 16, 2019 meeting minutes
- C. Unfinished Business
- 1. Communication dated December 10, 2018 (received December 10th) from Marcella Cora, Wayne County Legislative Auditor General, forwarding a copy of the Action Plan (CAP) and Auditor General's Assessment for the Wayne County Mileage Reimbursement Report; the report is dated December 6, 2018; it is advised that the report is subject to the review, discussion and recommendation to be received and filed by the Wayne County Commission. (2017-57-010)

Notes: This meeting is called in accordance with provisions of the "Open Meetings Act", Act No. 267, Public Acts of 1976.

The County of Wayne will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audiotapes of printed materials being considered at the meeting, to individuals with disabilities at the Commission meeting upon five days notice to the Clerk of the Commission. Individuals with disabilities requiring auxiliary aids or services should contact.

D. New Business

1. Communication dated January 25, 2019 (received January 28th) from Marcella Cora, Wayne County Legislative Auditor General, forwarding a copy of the Office of Legislative Auditor General's Wayne County Department of Public Services-Permits Office, Performance Audit Report; the report is dated October 18, 2018; it is advised that the report is subject to the review, discussion and recommendation to be received and filed by the Wayne County Commission. (2017-57-006)

E. Such other matters as may be properly submitted before the Committee

F. Public Comments

G. Adjournment

Respectfully submitted,

Darcel Brown, Legislative Research Assistant (224-0848)

Note: In accordance with the provisions of Rule 3, "The Chairperson of a Committee, when requested in advance of any given meeting, may permit a person making such request to address the Committee on any matter on the Agenda. Such address shall not be longer than the time allotted by the Chairperson, subject to the approval of the Committee".